Sterling Town Council Meeting June 18, 2015 7:00 p.m.

Present: Mayor Randall Cox; Council Members: Curtis Ludvigson, Yvonne Larsen, and Marilyn Lyon;

Clerk/Recorder, Stacey Lyon

Town Members Present: Jim Houskeeper, Ernie Martinez

Also Present:

Meeting is brought to order at 7:04

Roll call: Curtis, here; Yvonne, here; Marilyn, here; Scott is excused; Mayor Cox, here; and Stacey is here.

Audience and Council stand and recite the Pledge of Allegiance.

Town of Sterling Resolution #06182015, Resolution To Adopt The Fiscal Year 2015-2016 Budget in the amount of \$90,796, is presented and read by Mayor Cox.

Motion is made by Curtis to adopt the resolution 06182015 adopting Resolution #06182015, seconded by Yvonne, all in favor, motion passed. Votes were cast as follows: Marilyn, aye; Yvonne, aye; Curtis, aye.

Motion is made by Curtis to proceed with the application to the CIB in the amount of \$300,000 for road improvements, seconded by Yvonne, all in favor, motion passed. (For more information regarding application to CIB, refer to Public Hearing Minutes dated June 18, 2015). Votes were cast as follows: Marilyn, aye; Yvonne, aye; Curtis, aye.

Motion is made by Marilyn approving the Certified Property Tax Rate of .000946 generating \$8,376 in property tax revenue, seconded by Yvonne, all in favor, motion passed. Votes were cast as follows: Marilyn, aye; Yvonne, aye; Curtis, aye.

There is some discussion on Fire District and Landfill fee collection being put on the water bill. Each resident in the County is assessed a landfill fee and fire district fee on their utility billing. Most of the other entities collect these fees on their Town Utility Billing. Sterling does not currently collect those fees. Mayor Cox is wondering is here is any benefit in doing so. For the Fire District, the billing is \$3.75 and Town would keep \$0.25 and \$3.50 is remitted to the Fire District. That quarter per billing will just barely cover the cost. Mayor Cox is worried about it being a liability on the Town and is not in favor of doing the billing and collection of those fees. Rocky Mountain Power is currently billing/collecting them. Stacey will call Wales and check into how much they get to keep from the fees.

Curtis

Curtis wants to talk about how we are going to pay for the water pump that was replaced in the water tank. Curtis wonders if there is any monies in the General Checking account that is restricted funding. Stacey explains that the only money in the general checking is general revenue and water revenue. There is also \$4,000 of roads funds that should be moved to the Road PTIF. Jim Housekeeper asks if the pump that went out caused the additional chlorine in the water, his wife is sensitive to the chlorine. Mayor Cox says that there were a couple things that played into it but has since been fixed. The chlorine levels should be going down now.

Yvonne

The Pyramid in Mt Pleasant is wondering if the Town wants to put an ad in the fair book. Mayor Cox believes that it would be a good thing to do.

Motion is made by Yvonne to put an ad in the Fairbook at the cost of \$190.00, seconded by Marilyn, all In favor, motion passed. Votes were cast as follows: Marilyn, aye; Yvonne, aye; Curtis, aye.

The screen covering the rollup door over to the maintenance building that we use for the 24th of July is ripped again. Mayor Cox is sure that it's the kids that are messing with it. We just need to put a sheet of wafer over the opening when we are done using it for the season to protect it.

Yvonne would like to discuss and finalize some things with the July 24th celebration. She is wondering again if we should charge a fee for the dinner. Marilyn and Curtis thought that we had already decided to not charge. Mayor and Curtis has gotten flack about not having a parade and think that we need to. Stacey also thinks that there should be a parade. The girls (Marilyn and Yvonne) were thinking about eating at 6 pm with games starting at 5 pm. Marilyn is wondering if we were going to do music. Curtis never made any plans because he thought Yvonne was going to play records. Curtis will check on the band and let Yvonne know by the weekend. Marilyn wants to know if we should have a watermelon bust. The answer is no because of the dinner and games are starting so close to the same time.

Marilyn

Marilyn has an idea for Memorial Day next year. She asks Curtis about how many graves do not get flowers down at the cemetery. Curt thinks that there is about 50 graves. Marilyn would like to make sure that every grave has at least one flower on it. Marilyn and Yvonne could get a couple flowers whenever they go to the dollar store and through the next year the will have enough. Mayor Cox agrees that is a good idea and so Marilyn will go ahead with collecting flowers.

Marilyn had a phone call last fire drill, they were wondering what the siren was for. She explained to the caller that the siren was going off because the fire department was doing drill. This got Marilyn thinking that maybe we could get with Nick and have a demonstration on the different sirens and their meanings. Stacey suggests that doing it in conjunction with the Great Utah Shakedown. It is a good idea but in the meantime she will get with Nick and work something out.

There have been a bunch of people helping to weed the park. But there is still a lot that needs to be done. Curtis has sprayed 3 times but with the rain the weeds keep coming. It will get cleaned up and weeded.

The veteran memorial looked good for Memorial Day. Mayor Cox lets the Council know that Curtis and Scott went to the cemetery and worked on it. Marilyn would like keep working on getting a new Memorial. Stacey suggests seeing if there is some kind of special funding or grant that could help us.

Mayor Cox

The tractor that we use to mow the streets needs some attention. It isn't going to last a lot longer. Mayor Cox suggests that we look into getting an attachment to the backhoe. He remembers when Garry Bringhurst got the backhoe there were attachments that you could get to go on it. The Council agrees that that is a good idea since the tractor is only used for mowing the streets.

Minutes from previous meetings, April and May, are read.

Motion is made by Curtis to approve the minutes from April's and May's meetings, seconded by Yvonne, all in favor, motion passed. Votes were cast as follows: Marilyn, aye; Yvonne, aye; Curtis, aye.

Curtis was reading the minutes from the previous meeting and wanted to mention that the Sullivan's water leak is fixed. Yvonne and Mayor Cox wants some ideas on what we should do as far as splitting half of the overage. Stacey and Yvonne have already made an adjustment on the overage. Curtis did most of the work and so the Council and Mayor agree that the remaining balance on the water bill should be paid to help cover the cost for the use of the backhoe. Curtis didn't charge the Sullivan's anything to do the work, nor did he turn in time worked to be paid.

Bills are read as follows:

Check #	Vendor	Amount	Check #	Vendor	Amount
4810	Wade Anderson	\$ 33.90	4823	Rasmussen Ace	\$ 183.20
4811	Bank Card Center	\$ 39.37	4824	Rocky Mountain Power	\$ 815.16
4812	Barton Rock	\$ 208.00	4825	Sanpete County Auditor	\$ 261.50
4813	Custom Electric	\$ 123.35	4826	Scholzen Products	\$ 287.56
4814	Gunnison Implement	\$ 34.91	4827	The Sterling Station	\$ 118.82
4815	IFA	\$ 120.00	4828	Wall Engineering	\$ 1,837.00
4816	Jensens Dept Store	\$ 210.00	4829	Zions Bank	\$ 409.06
4817	Jensen Excavating	\$ 279.00	5761	Wade Anderson	\$ 266.25
4818	Yvonne Larsen	\$ 45.18	5762	Yvonne Larsen	\$ 251.43
4819	Manti Telephone	\$ 93.87	5763	Curtis Ludvigson	\$ 867.12
4820	N. Sanpete Disposal	\$ 22.60	5764	Logan Ludvigson	\$ 289.51
4821	Darren Pead	\$ 300.00	5765	Stacey Lyon	\$387.87
4822	Questar Gas	\$ 88.35			

Motion is made by Marilyn to pay the bills as presented, seconded by Yvonne, all in favor, motion passed. Votes were cast as follows: Marilyn, aye; Yvonne, aye; Curtis, aye.

Motion is made by Marilyn to adjourn the meeting at 8:30, seconded by Curtis, all in favor, motion passed. Votes were cast as follows: Marilyn, aye; Yvonne, aye; Curtis, aye.